



Companies House

— for the record —

Please complete in typescript, or  
in bold black capitals

CHWP000

Company Number

6013161

Company name in full

EVO ELECTRIC LIMITED

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares)

(see Guidance Booklet GBA6)

Date or period during which  
shares were allotted  
(If shares were allotted on one date  
enter that date in the "from" box)

From

Day Month Year

1 1 0 5 2 0 0 7

To

Day Month Year

Class of shares  
(ordinary or preference etc)

Ordinary

Number allotted

95,999

Nominal value of each share

£0 01

Amount (if any) paid or due on each  
share (including any share premium)

£0 01

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state

% that each share is to be  
treated as paid up

% (if any) that each share  
is to be paid up in cash

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)



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\*AYPLHQ5U\*  
05/06/2007  
COMPANIES HOUSE

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When you have completed and signed the form please send it to the  
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

TUESDAY

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) Dr Michael Ulrich Lamperth <hr/> Address 24 Cheapside, Woking, Surrey <hr/> <hr/> UK Postcode GU2 1 4 J Q		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 40,000 <hr/> <hr/>
Name(s) Imperial Innovations Limited <hr/> Address Level 12, Department of Electrical and Electronic Engineering, Imperial College, South Kensington Campus, London <hr/> <hr/> UK Postcode SW7 2 A Z		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 47,999 <hr/> <hr/>
Name(s) Peter Beynon <hr/> Address 37 Beauclerk Green, Winchfield, Hook, Hampshire <hr/> <hr/> UK Postcode RG2 7 8 B F		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 3,000 <hr/> <hr/>
Name(s) Dr Malte Jaensch <hr/> Address 2 Chantrey Road, London <hr/> <hr/> UK Postcode SW9 9 T E		Class of shares allotted <hr/> Ordinary <hr/> <hr/>	Number allotted <hr/> 5,000 <hr/> <hr/>
Name(s) <hr/> Address <hr/> <hr/> UK Postcode		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>

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Ally Clark

1.6.07

**\*\* Please delete as appropriate**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Dorsey & Whitney	
21 Wilson Street	
London EC2M 2TD	Tel 0207 588 0800
DX number 33890	DX exchange Finsbury Square